

**A G E N D A**  
**GRANT COUNTY PUBLIC UTILITY DISTRICT**  
**30 C Street SW – Commission Meeting Room**  
**Ephrata, Washington**  
**COMMISSION MEETING**  
**Tuesday, July 23, 2019**

An Executive Session may be called at any time for purposes authorized  
by the Open Public Meetings Act

- 9:00 a.m.**      Commission Convenes  
Review and Sign Vouchers
- 10:00 a.m.**      Reports from Staff
- 12:00 Noon**      Lunch with County Commissioners
- 1:00 p.m.**      Safety Briefing  
Pledge of Allegiance  
Attendance  
Public requests to discuss agenda items/non-agenda items  
Correspondence  
Business Meeting

**1. Consent Agenda**

Approval of Vouchers

Meeting minutes of July 9, 2019

**2. Regular Agenda**

Motion authorizing the General Manager/CEO, on behalf of Grant PUD, to execute Change Order No. 14 to Contract 230-4249 with Andritz Hydro Corp, increasing the not-to-exceed contract amount by \$72,000.00 for a new contract total of \$1,081,391.00 and resetting the delegated authority levels to the authority granted to the General Manager/CEO per Resolution No. 8609 for charges incurred as a result of Change Order No. 14. The time of completion shall remain in accordance with Section SR-2. (3305)

**3. Review Items For Next Business Meeting**

XXXX - Resolution Implementing Senate Bill 5418 and Superseding Resolution No. 8245

XXXX - Resolution Implementing Senate Bill 5418 and Superseding Resolution No. 8425 to Revise Small Works Limits.

XXXX – Resolution Accepting a Bid and Awarding Contract 130-09331HR, for Dock Crew 2019-2021.

Motion approving Liability Claim for Damages, Claim No. 19-009, for settlement in the total amount of \$6,475.04 to Rebecca Simpson. (xxxx)

**4. Calendar Items**

**5. Reports from Staff (if applicable)**

**Adjournment**